

# **CITY OF HAYWARD**

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)



CITY OF  
**HAYWARD**  
HEART OF THE BAY

## **Agenda**

**Monday, October 30, 2017**

**5:00 PM**

**Conference Room 2A**

## **City Council**

**Mayor Barbara Halliday**  
**Mayor Pro Tempore Elisa Márquez**  
**Council Member Francisco Zermeño**  
**Council Member Marvin Peixoto**  
**Council Member Al Mendall**  
**Council Member Sara Lamnin**  
**Council Member Mark Salinas**

**SPECIAL JOINT CITY COUNCIL AND  
HAYWARD AREA RECREATION AND PARK DISTRICT MEETING**

**CALL TO ORDER Pledge of Allegiance: Mayor Halliday**

**ROLL CALL**

**PUBLIC COMMENTS**

*The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

**WORK SESSION**

*Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.*

1.        [WS 17-052](#)        Joint Meeting to Receive Updates on La Vista Park and Other Projects (Report from City Manager McAdoo and General Manager McCreary)

**Attachments:**    [Attachment I Staff Report](#)  
                              [Attachment II Tennyson Park Land Exchange](#)

**ADJOURNMENT**

**PUBLIC COMMENT RULES**

*Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.*

**PLEASE TAKE NOTICE**

*\*\*\*Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. \*\*\**

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

*Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.*



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**File #:** WS 17-052

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**DATE:** October 30, 2017

**TO:** Mayor and City Council  
HARD Board of Directors

**FROM:** City Manager  
General Manager

**SUBJECT**

Joint Meeting to Receive Updates on La Vista Park and Other Projects

**RECOMMENDATION**

That the Council and the HARD Board of Directors receive updates on a variety of projects impacting both agencies and provide comments and feedback.

**ATTACHMENTS**

Attachment I	Staff Report
Attachment II	Tennyson Park Parcel Map



DATE: October 30, 2017

TO: Mayor and City Council  
HARD Board of Directors

FROM: City Manager  
General Manager

SUBJECT Joint Meeting to Receive Updates on La Vista Park and Other Projects

#### RECOMMENDATION

That the Council and the HARD Board of Directors receive updates on a variety of projects impacting both agencies and provide comments and feedback.

#### BACKGROUND AND DISCUSSION

On April 10, 2017, the City Council and the HARD Board of Directors met in a joint work session to discuss a wide variety of projects and to receive an update on the schedule and prioritization of the Measure F1 bond projects. Following is a link to the agenda from that meeting:

April 10, 2017 Joint Board and City Council Agenda

<https://hayward.legistar.com/MeetingDetail.aspx?ID=543686&GUID=7939B722-F081-4979-93F5-6498CDAC6E1D&Options=info&Search=>

As a follow up to that discussion, staff from the two agencies wanted to convene another work session to provide updates on a number of items. The potential agenda items (dependent on time) for this work session could include:

1. La Vista Park – staff, in consultation with the developers of the La Vista Quarry project, has hired a new landscape architecture firm to prepare further refined plans and cost estimates for the park development. The landscape architect will attend the meeting and present the updated plans for the park.
2. Hayward Community Gardens – staff will present an oral report on current plans related to the community gardens.
3. Parks and Recreation Master Plan Update – HARD staff will present an update on the current status of the Master Plan development. Following this meeting, there will be a more focused work session with the City Council and HARD Board on the Master Plan in the spring of 2018.

4. Public Facility Impact Fee Study Update – staff will present an oral report on the status of this project to study fees to offset the impact of new development on parks and public facilities.
5. Tennyson Park – as work has progressed on the South Hayward Youth and Family Center (SHYFC) project, staff from the City and HARD have prepared a proposed parcel map that would formalize the land swap that is proposed as part of the SHYFC project. The parcel map is included as Attachment II to this report. Staff requests feedback from the HARD Board and City Council on the proposed parcel map. Staff from HARD will also provide an update on the fundraising and pledges received for Mia's Dream Playground at Tennyson Park.
6. Partnership for Volunteer Coordinator – staff will provide a brief update on the structure of this partnership for the Volunteer Coordinator and upcoming initiatives for this program.

Prepared and Recommended by: Paul McCreary, General Manager, HARD  
Kelly McAdoo, City Manager, City of Hayward

Approved by:



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Kelly McAdoo, City Manager



EXISTING OWNERSHIP TENNYSON PARK

H.A.R.D.	CITY OF HAYWARD
PARCEL 3 = 164,583 SQFT	PARCEL 5 = 107,578 SQFT
PARCEL 4 = 44,281 SQFT	PARCEL 7 = 90,326 SQFT
TOTAL 208,864 SQFT	TOTAL 197,904 SQFT

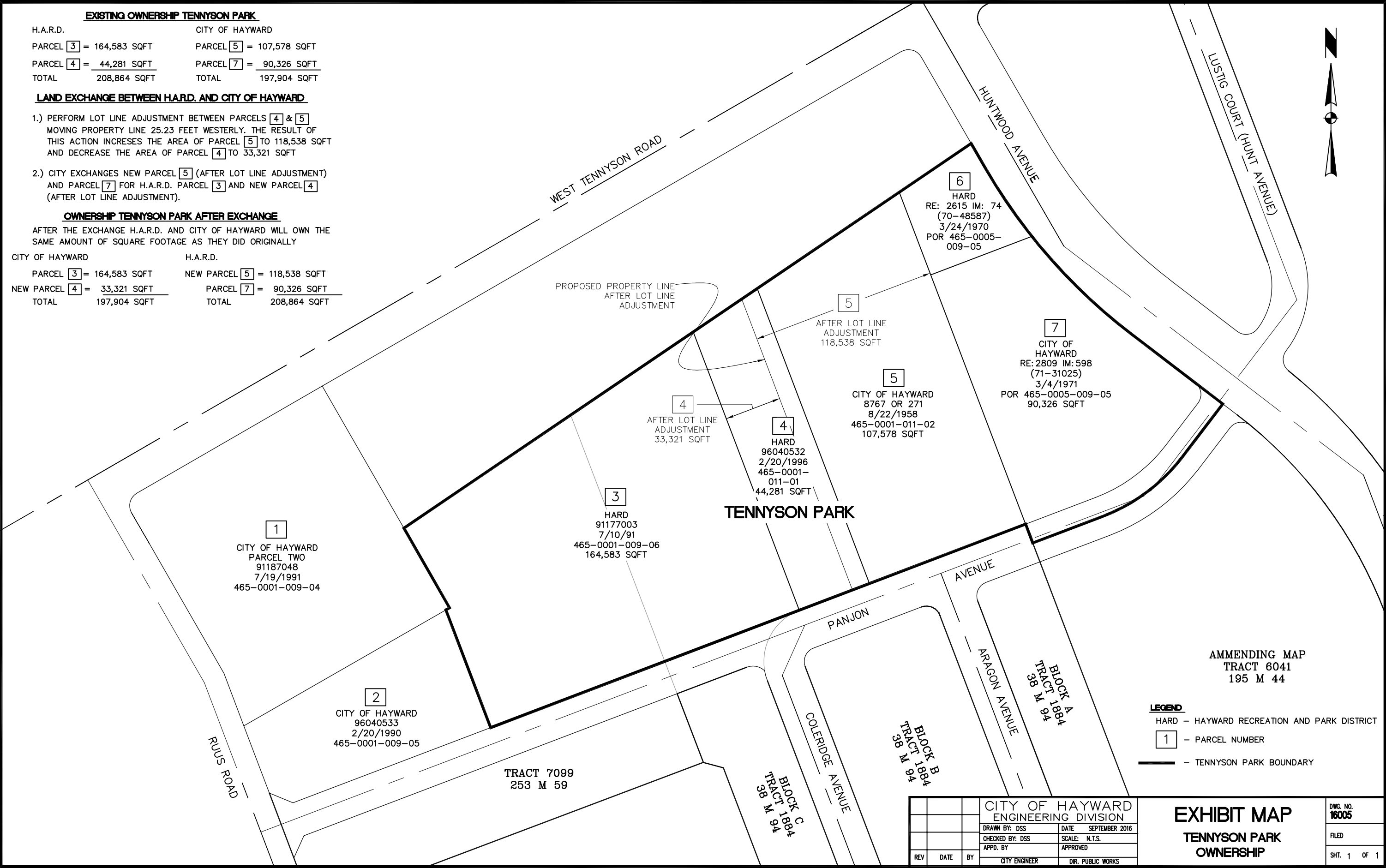
LAND EXCHANGE BETWEEN H.A.R.D. AND CITY OF HAYWARD

- 1.) PERFORM LOT LINE ADJUSTMENT BETWEEN PARCELS 4 & 5  
MOVING PROPERTY LINE 25.23 FEET WESTERLY. THE RESULT OF  
THIS ACTION INCRESSES THE AREA OF PARCEL 5 TO 118,538 SQFT  
AND DECREASE THE AREA OF PARCEL 4 TO 33,321 SQFT
- 2.) CITY EXCHANGES NEW PARCEL 5 (AFTER LOT LINE ADJUSTMENT)  
AND PARCEL 7 FOR H.A.R.D. PARCEL 3 AND NEW PARCEL 4  
(AFTER LOT LINE ADJUSTMENT).

OWNERSHIP TENNYSON PARK AFTER EXCHANGE

AFTER THE EXCHANGE H.A.R.D. AND CITY OF HAYWARD WILL OWN THE  
SAME AMOUNT OF SQUARE FOOTAGE AS THEY DID ORIGINALLY

CITY OF HAYWARD	H.A.R.D.
PARCEL 3 = 164,583 SQFT	NEW PARCEL 5 = 118,538 SQFT
NEW PARCEL 4 = 33,321 SQFT	PARCEL 7 = 90,326 SQFT
TOTAL 197,904 SQFT	TOTAL 208,864 SQFT



AMMENDING MAP  
TRACT 6041  
195 M 44

LEGEND  
HARD - HAYWARD RECREATION AND PARK DISTRICT  
1 - PARCEL NUMBER  
- TENNYSON PARK BOUNDARY

CITY OF HAYWARD ENGINEERING DIVISION			
DRAWN BY: DSS	DATE: SEPTEMBER 2016		
CHECKED BY: DSS	SCALE: N.T.S.		
APPD. BY	APPROVED		
REV	DATE	BY	CITY ENGINEER
			DIR. PUBLIC WORKS

EXHIBIT MAP  
TENNYSON PARK  
OWNERSHIP

DWG. NO. 16005
FILED
SHT. 1 OF 1